

COMMISSION ON THE STATUS OF WOMEN

March 12, 2008 - 6:00 PM

Permit and Resource Management Department 2550 Ventura Avenue, Santa Rosa CA 95403

Agenda

I Call to Order / Introductions

Acosta Acosta

II Consent Items:

<u>Approval of Agenda</u> (Please review prior to meeting): Review and revise as appropriate.

Review and approve Agenda.

<u>Approval of February 5, 2009 Commission Minutes</u> (Please review prior to meeting): Review and revise as appropriate.

Review and approve Minutes.

III Public Comment (limited to 5 minutes per item unless otherwise noted):

Acosta

This comment period is restricted to items that are not on the Agenda.

Information only.

IV Commission Update:

Swearing in of New Commissioner (If Appropriate):

Staff

Swearing in of Lisa Maldonado, representing the 3rd District

Openings and Appointments: Report on openings and appointments.

Kiely

Vacancies: (1) in 2nd; (1) in 4th; (2) in 5th

➤ Information Only.

V Commissioner Announcements & Updates (Limit: 2 minutes per item unless otherwise noted)

<u>Please Note</u>: All items in this section of the Agenda are for information and possible discussion unless otherwise noted.

ΑII

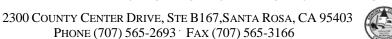
<u>Announcements:</u> Commissioners report on activities or other items of interest:

<u>Supervisor Communication Updates:</u> Commissioners report on any meetings Kiely or other communication with respective Supervisor

INSTRUCTIONS FOR THE PUBLIC

Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give his/her name and address before making comments or asking questions. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office at by phone at (707) 565-2693 or by e-mail to csw@sonoma-county.org, as soon as possible to ensure arrangements for accommodation.





VI	Old Business:	
	Discussion and possible Commission action	
	Ratification of Partnership Agreement with NWHP: status of the partnership	Hollingsworth
	agreement with National Women's History Project	Familia:
1/11	Junior Commissioners trip to Sacramento: Commissioner support required.	Famini
VII	New Business: > Presentation, discussion and possible Commission action	
	Liaison North/South: status and future of the North/South liaison and liaison	Acosta
	potential	
	NACW Membership: Authorize staff to send in membership application and	Acceto
	dues	Acosta
VIII	Activity Reports: Program development updates not included in	
	Old or New Business. (5 Minutes Per Report, Except as Noted)	
	> All Items in this section are for information and possible discussion.	
	Junior Commissioners Coordinator	Famini
	 Upcoming dates: 4/7 Trip to Sacramento; 5/5 Presentations, Political Panel, Parent Night; 5/19 Board of Supervisors Recognition 	
	Women's History Month Coordinator	Hollingsworth
	Self-Sufficiency Calculator Coordinator	TBD
	Legislation and Representation Task Force	Acosta/
	<u>=-g</u>	Roper
	Older Women's Task Force:	Kiely/
	State Commission on Aging informational meeting on June 2, location	Allen
	TBA	
	Speaker Series Task Force:	Brenner
	 Jan Kiely 3/17 at AAUW 	
	Recruitment Task Force	Acosta
	Women's Organization Liaisons:	
	o North County	TBD
	o <u>South County</u>	TBD
	o <u>Community Issues Liaison</u>	Brenner
	o Family Violence Prevention Council Liaison	Boyd
	o <u>ACCW</u>	Acosta
	 Non-Traditional Career Exploration Liaison 	Brenner
IX	Staff Report:	
171	> All Items in this section are for information and possible discussion.	
	Attendance Report: Distribution of report on attendance at Commission	
	meetings.	Staff
	<u>Correspondence</u> : Report on and possible discussion of correspondence	Otan
	received by office.	
	<u>Update on Staff Activities and Issues:</u> Report on activities and issues of	
	interest to the Commission.All Items in this section are for information and possible discussion.	
v	•	Acosta
X Adjournment Acosta		

Materials related to an item on this Agenda submitted to the Commission after distribution of the Agenda packet are available for public inspection at the Commission's office at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403 during normal business hours.